

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MAY 9, 2016
8:00 PM**

A.) OPENING CEREMONIES

CALL TO ORDER

This meeting was advertised pursuant to the New Jersey Open Public Meetings Act (N.J.S.A. 10:4-6 thru 10:4-21). Notices were placed in the official publications for Monroe Township (i.e.: South Jersey Times, Courier-Post and The Sentinel of Gloucester County). A copy of that notice is posted on the bulletin board at the Municipal Complex.

Please note the Clerk has placed a sign-in sheet at the rear of the Courtroom. If anyone would like to address Council during the Public Portion, please sign-in and I will ask you to come forward to the microphone. Kindly state your name for the record.

SALUTE TO FLAG - Cncl. Bob Heffner

INVOCATION

ROLL CALL

PRESENTATION

APPROVAL OF MINUTES

- Council Work Session - April 25, 2016
- Regular Council Meeting - April 25, 2016
- Closed Executive Session - April 25, 2016

B.) GENERAL PUBLIC DISCUSSION

C.) CORRESPONDENCE

- Circus Permit - Zerbini Family Circus

PUBLIC HEARING 2016 MUNICIPAL BUDGET 8:15 PM

D.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:90A-2015 Adoption Of 2016 Municipal Budget, Township Of Monroe, County Of Gloucester, State Of New Jersey

R:99-2016 Resolution Appointing Alternate Member #2 To The Monroe Township Economic Development Commission

R:106-2016 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Diamond Construction For Services Associated With The Handicap Ramp Improvements Within The Township Of Monroe, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

R:107-2016 Resolution Of The Township Council Of The Township Of Monroe Rejecting The Request To Release The Irrevocable Standby Letter Of Credit For Cross Keys Pavilion Commercial II, Site Plan # SP-444 Ps-3, Block 101, Lot 3.04

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D.) RESOLUTIONS SCHEDULED - PUBLIC PORTION (cont'd)

R:108-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Shared Services With The County Of Gloucester, New Jersey (*Movie Entertainment*)

R:109-2016 Resolution Of The Township Council Of The Township Of Monroe Designating Block 1303, Lot 20, 1030 North Main Street In The Township Of Monroe, County Of Gloucester, As An Area In Need Of Rehabilitation

R:110-2016 Resolution Of The Township Council Of The Township Of Monroe Adopting The Enabling Resolution With The State Of New Jersey Department Of Environmental Protection Green Acres Program Within The Township Of Monroe

E.) ORDINANCES

O:16-2016 Bond Ordinance Authorizing The Acquisition Of Various Pieces Of Equipment And Completion Of Various Capital Improvements In And For The Township Of Monroe, County Of Gloucester, New Jersey; Appropriating The Sum Of \$1,975,000 Therefor; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The Township Of Monroe, County Of Gloucester, New Jersey, In The Aggregate Principal Amount Of Up To \$1,876,250; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing (**First Reading and Publication**)

O:17-2016 An Ordinance Of The Township Council Of The Township Of Monroe Authorizing The Sale Of Township Owned Land (**First Reading and Publication**)

F.) REPORTS AND OTHER MATTERS

G.) ADJOURNMENT